



BOARD OF HEALTH REPORT 21-010

9:30 a.m.

Monday, October 18, 2021

Due to COVID-19 and the closure of City Hall, this meeting was held virtually

Present: Mayor F. Eisenberger
Councillors M. Wilson (Vice-Chair), J. Farr, N. Nann, S. Merulla, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, L. Ferguson, A. VanderBeek, and J. Partridge.

Absent with Regrets: Councillor T. Whitehead – Leave of Absence
Councillor B. Johnson - Personal

THE BOARD OF HEALTH PRESENTS REPORT 21-010 AND RESPECTFULLY RECOMMENDS:

1. Support for the Application to the Province respecting a Second Consumption Treatment Services (CTS) Site Located in Ward 3 (Item 9.1)

That the application being submitted to the Ministry of Health by the AIDS Network, for the City of Hamilton's Second Consumption Treatment Services (CTS) site located in Ward 3, be supported.

2. Alcohol, Drug & Gambling Services and Community Mental Health Promotion Program Budget 2021-2022 (BOH21008) (City Wide) (Item 10.1)

(a) That the 2021-2022 Alcohol, Drug & Gambling Services and Community Mental Health Promotion Program budgets, funded by the Hamilton, Niagara, Haldimand, Brant Local Health Integration Network, be approved, including the net increase of 0.1 FTE, and, that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2021-2022 Alcohol, Drug and Gambling Services and Community Mental Health Promotion Program budget; and,

(b) That the 2021-2022 Alcohol, Drug & Gambling Services', Choices and Changes program budget, funded by the Ministry of Children, Community and Social Services be approved, and that the Medical Officer of Health or

delegate be authorized and directed to receive, utilize, report and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2021-2022 Alcohol, Drug and Gambling Services Choices and Changes program budget; and,

- (c) That the 2021-2022 Alcohol, Drug and Gambling Services' Other Funding Grants program budget be approved, including a net decrease of 0.1 FTE, and that the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2021-2022 Alcohol, Drug and Gambling Services Other Funding Grants programs budget.

3. Comprehensive Opioid Response (BOH21009) (City Wide) (Item 10.2)

That the Report BOH21009, respecting a Comprehensive Opioid Response, be received.

4. Healthy Babies Healthy Children Program Budget 2021-2022 (BOH21012) (City Wide) (Item 10.3)

- (a) That the 2021-2022 Healthy Babies, Healthy Children program budget, funded by the Ministry of Children, Community and Social Services, be approved; and,
- (b) That the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report on and execute all Service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2021-2022 Healthy Babies, Healthy Children program budget.

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised the Board that there were no changes to the agenda.

The agenda for the October 18, 2021 Board of Health was approved, as presented.

(c) DECLARATIONS OF INTEREST (Item 3)

None

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 20, 2021 (Item 4.1)

The Minutes of September 20, 2021, were approved, as presented.

(e) DELEGATION REQUESTS (Item 6)

(i) Delegation Requests (Items 6.1 and 6.2)

The following Delegation Requests were approved for today's meeting:

- (i) Rebecca Ganann, McMaster University, respecting the EMBOLDEN study which to enhance physical and community mobility of older adults who experience difficulties participating in community programs and reside in areas of high health inequity (For today's meeting) (Item 6.1)
- (ii) Devyani Bakshi, McMaster University, respecting Climate Changes and its impacts on the healthcare system (for today's meeting) (Item 6.2)

(f) STAFF PRESENTATIONS (Item 8)

(i) Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to Present (Item 8.2)

Dr. E. Richardson, Medical Officer of Health; Michelle Baird, Director, Healthy and Safe Communities and Stephanie Hughes, Epidemiologist, Healthy and Safe Communities, addressed the Board with an Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to present, with the aid of a PowerPoint presentation.

The Presentation respecting an Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to present, was received.

(h) DELEGATIONS (Item 9)

(i) Tim McClemont, AIDS Network respecting a Second Consumption Treatment Services (CTS) site located in Ward 3 (Item 9.1)

Tim McClemont of the AIDS Network addressed the Board respecting a Second Consumption Treatment Services (CTS) site located in Ward 3.

The Delegation from Tim McClemont, AIDS Network respecting a Second Consumption Treatment Services (CTS) site located in Ward 3, was received.

For further disposition of this matter, refer to Item 1.

(ii) Rebecca Ganann, McMaster University respecting the EMBOLDEN study to enhance physical and community mobility of older adults who experience difficulties participating in community programs and reside in areas of high health inequity (Added Item 9.1)

Rebecca Ganann, McMaster University addressed the Board respecting the EMBOLDEN study to enhance physical and community mobility of older adults who experience difficulties participating in community programs and reside in areas of high health inequity, with the aid of a PowerPoint Presentation.

The Delegation from Rebecca Ganann, McMaster University respecting the EMBOLDEN study to enhance physical and community mobility of older adults who experience difficulties participating in community programs and reside in areas of high health inequity, was received.

(iii) Devyani Bakshi, McMaster University, respecting Climate Changes and its impacts on the healthcare system (Added Item 9.2)

The delegate was not present when called upon and will be rescheduled for a future Board of Health meeting.

(i) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 11:54 a.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk